



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller
Chairperson, Los Angeles County Claims Board

At its meeting held July 8, 2003, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Lauryn Johnson, a minor, by and through her Guardian Ad Litem Tanya Collins, Tanya Collins, Thomas B. Johnson v. County of Los Angeles, Los Angeles Superior Court Case No. TC 014 531, in amount of \$2,500,000, plus assumption of Medi-Cal Lien not to exceed \$17,581.19; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Approved the Los Angeles County Claims Board's attached recommendations; and
2. Continued the Corrective Action Plan one week to July 15, 2003.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Health Services